

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Finance and Human Resources

DATE: 5 November, 2020

TO: JOSEPH ZURFLUH

cc: BETSY MANCL
DANA DUNCAN
JOHN BINGHAM
DIANE TREMMEL
PATRICK ARENDT

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
SCOTT DREW

JP LACHAPELLE
DAILY TRIBUNE
WFHR/WGLX
NICK ABTS

Purpose of Meeting: **Regular Monthly Meeting**

Attendance: D. Duncan, T. Grunden, S. Mitchell, R. Bossert, D. Tremmel, J. Zurfluh, E. Saylor
Citizens: None

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:*** Meeting called to order by D. Duncan at 5:00 p.m.
2. ***Roll Call:*** All Present.
3. ***Approve the agenda:*** (Mitchell/2nd Grunden)
4. ***Approve the previous months minutes:*** **MOTION** (Mitchell/ 2nd Grunden) to approve minutes of the 8 October, 2020 meeting. ***Motion carried, all Ayes.***
5. ***Public comments on agenda items:*** None
6. ***Committee Chairman's comments:*** None
7. **MOTION** to approve the ***Monthly Bills and Journal entries.*** (Grunden, 2nd Mitchell). This will be sent forward for the Village Board approval 10 November 2020, ***Motion carried, all Ayes.***
8. **MOTION** to approve the SIRC committee decision to Accept the QUEST engineering proposal for 3rd St project (\$40K cap), this is within the current and 2021 Budgets.
9. **MOTION** to go into closed session per §19.85(1)(g) "discussion about employee salaries for 2021".
10. **MOTION** to reconvene from closed session.
11. **MOTION** to approve a \$2000 base pay increase for the Clerk Treasure for 2021 budget (to \$58,650), as well as a quarterly Stipend increase for the Fire chief to \$2500 per quarter (from \$1900 per QTR), with respect to closed session discussion. ***Motion carried, all Ayes***

12. Discuss Village 2021 Budget submitted by Administrator. The Committee was provided a 2021 Version #5 budget submission, the summary was reviewed with no concerns. Questions by Trustee's were answered on the YMC pool access and this will be approved tentatively for a \$2500 expense dependent on the terms of the contract.

9. Correspondence received: None

10. Future Agenda Items:

- (1) Approve the 2021 budget version #6
- (2) Review the Public documents on the Budget.

11. Next meeting date: November 30, 2020 at 5:00pm

12. Adjourn: Adjourned at 5:55 pm. **MOTION** (Duncan, 2nd Grunden)

Dana Duncan – Chairman

Attached: See FHR packet dated 5 November 2020